Jim Doyle Governor

Secretary

Donsia Strong Hill

WISCONSIN DEPARTMENT OF REGULATION & LICENSING

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BARBERING AND COSMETOLOGY EXAMINING BOARD SCREENING PANEL Room 179A, 1400 East Washington Avenue, Madison WI

Contact: David O'Connell (608) 261-4490 Monday, October 4, 2004 9:00 a.m.

- 1. Call Open Session to Order
- 2. Convene to Closed Session to consider discipline (s. 19.85(1) (b), Stats.), and to consider individual histories or disciplinary data (s. 19.85(1) (f), Stats.
 - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
- 3. Reconvene to Open Session
- 4. Vote on Items Considered or Deliberated Upon In Closed Session
- 5. Adjournment

BARBERING AND COSMETOLOGY EXAMINING BOARD ROOM 179A, 1400 EAST WASHINGTON AVENUE, MADISON, WI

Contact: Jerry Lowrie (608) 261-4486 Monday, October 4, 2004 9:30 A.M.

1. CALL TO ORDER

- a. Declaration of a Quorum
- 2 Adoption of Agenda
- 3. Approval of Minutes (August 2, 2004)
- 4. Approval of Telephone Conference Minutes (August 9, 2004)
- 5. Administrative Report
 - a. Jerry Lowrie, Bureau Director
 - i. Board Roster
 - ii. 2004 Meeting Dates
 - iii. 2005 Meeting Dates
 - iv. To-Do-List
 - v. Summary of Reports on Pending Court Cases, Disciplinary Cases and Administrative

Rules and Press Releases

- 6. Travel
 - a. 49th Annual Conference of the NIC, Richmond VA Report Janice Boeck
- 7. Discussion Resulting from Continuing Education Committee

- 9. Legislative/Administrative Rules-Update and Discussion
 - a. Scope Statement Waxing, Managers' Responsibilities and Other Minor Changes Information Only
 - b. Scope Statement Microdermabrasion and Chemical Peels Information Only
 - c. RL 4.01 Criminal Background Checks Emergency Rule
 - d. Definition of Electrologists
 - e. Board Member Composition Change to Include Manicuring- 15.405 (17)
 - f. Discrimination Rule Inclusion Discussion-BC 2.03
 - g. Autoclave Settings Discussion- BC 4.03
 - h. Adopting AEA Standards for Sterilization

10. Reciprocity Issues

a. Open-book Examination Requirement for Reciprocity Candidates

11. Examination and Education

- a. Schools Procedures on Evaluating Out-of-State Training Judy Mender
- b. Policy on Reviewing Applicants Training From Other Jurisdictions Janice Boeck.
- c. Contract for Continental Testing Barbara Showers
- d. Foreign Language Exams Discussion-Darwin Tichenor

12. Practice Issues- Legal Counsel Review

- a. Inquiries Received by Legal Council Dennis C. Schuh
- b. Board Policy Regarding Services in Unlicensed Establishments
 - i. Nursing Homes
 - ii. Volunteer Locations
- c. Practice Out Side of a Licensed Establishment
- d. The Subject of Bleach as a Disinfectant

13. Division of Enforcement

- a. BAC Citation Procedure Eric Callisto and Greg Raube
- b. Forfeiture Grid
- 14. National-Interstate Council of State Boards of Cosmetology, Inc.
 - a. Cosmetology and Nail Technology Online Practice Tests
- 15. New Business
- 16 Board Member Activity
 - a. The Barber Shop Hotel Downtown Darlington Laura Jenkins Information Only
- 17. Presentation of Proposed Stipulations by Division of Enforcement or any Submitted after Printing of the Agenda.
- 18. Visitors Comments
- 19. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)
 - a. Monitoring Report or any that may be Received after Mailing of Agenda

b. Case Closings and Case Status Report or any that may be Received after Mailing of Agenda

i.	02 BAC 072	xvi.	03 BAC 001
ii.	02 BAC 095	xvii.	$03~\mathrm{BAC}~009$
iii.	04 BAC 004	xviii.	$03~\mathrm{BAC}~010$
iv.	02 BAC 062	xix.	03 BAC 024
v.	02 BAC 065	XX.	03 BAC 033
vi.	02 BAC 070	xxi.	03 BAC 040
vii.	02 BAC 074	xxii.	03 BAC 049
viii.	02 BAC 077	xiii.	03 BAC 052
ix.	02 BAC 088	xxiv.	03 BAC 059
х.	02 BAC 106	XXV.	$03~\mathrm{BAC}~060$
xi.	02 BAC 107	xxvi.	03 BAC 069
xii.	02 BAC 108	xxvii.	03 BAC 071
xiii.	02 BAC 115	xxviii.	03 BAC 073
xiv.	02 BAC 116	xxix.	03 BAC 079
XV.	02 BAC 129	XXX.	04 BAC 022

- c. Proposed Stipulations or any that may be Signed after Mailing of Agenda.
 - i. Huu Van Nguyen and Hudson Nails 03 BAC 109
 - ii. Cyndi's Electrolysis 03 BAC 083
- d. Proposed Decision or any that may be Signed after Printing of agenda.
 - Anna M. Maas, Ann Geiger Electrolysis, Ann Geiger Studios Inc., LS0311132BAC
- e. Deliberation of Proposed Stipulations Signed after Printing of Agenda
- f. Deliberation on Administrative Warnings or Disciplinary Actions Signed after Printing of Agenda
- g. Examination Issues
 - i. Request for Modification of Examination Due to Disability
- h. Application Review Submitted after Printing of Agenda.
- i. Reinstatement Requests or any Submitted after Printing of Agenda.
 - i. Reesasue Lynne Pieper

20. RECONVENE TO OPEN SESSION

- 21. Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate.
- 22. New Business
- 23. Other Items as Defined by Law

DOE – Signatures for Proposed Stipulations, Orders, and Administrative Warnings.

24. ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.